

A. CALL TO ORDER:

The Special Study Session Meeting of the Troy City Council was held Monday, May 3, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 7:30 PM.

B. ROLL CALL:

Mayor Louise E. Schilling
 Robin Beltramini
 Mayor Pro Tem Wade Fleming
 Martin Howrylak (Absent)
 Mary Kerwin
 Maureen McGinnis
 Dane Slater

Vote on Resolution to Excuse Council Member Howrylak

Resolution #2010-05-096
 Moved by Fleming
 Seconded by Beltramini

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Howrylak at the City Council Special Study Session of Monday, May 3, 2010 due to being out of the county.

Yes: Beltramini, Fleming, McGinnis, Slater
 No: Schilling, Kerwin
 Absent: Howrylak

MOTION CARRIED**C. DISCUSSION ITEM:****C-1 Proposed Fiscal Year 2010/2011 Annual Budget and Three-Year Budget**

Mayor Schilling requested that the City Manager's office contact Council Member Howrylak prior to the May 10th, 2010 City Council Meeting to bring him up to date in regard to the information and discussions which have taken place at the Budget Study Sessions and address his concerns prior to the Budget Public Hearing and adoption.

John Szerlag, City Manager has instructed Community Affairs to prepare a DVD of the three budget sessions and will advise Council Member Howrylak to contact him with any questions.

John Lamerato, Assistant City Manager/Finance and Administration reviewed the 2010/2011 Budget which included the General Fund, Special Revenue, Internal Service and Debt Service Funds as discussed at the April 26th budget session. Mr. Lamerato also reviewed the Capital Projects, Enterprise Funds, and 3-Year Budget. He indicated that the public hearing and adoption of the 2010/2011 Budget will take place at the Monday, May 10th, 2010 Regular City Council Meeting.

The meeting **RECESSED** at 8:47 PM.

The meeting **RECONVENED** at 8:58 PM.

Discussion took place in regard to the proposed 3-Year Budget and Option 1 specific to staffing in the Planning Department, City Manager's Office and the Police Department.

Mr. Lamerato discussed the characteristics and guidelines of a multi-year budget and how it pertains to future budgets.

D. PUBLIC COMMENT:

James Savage	Supports wage reductions over lay-offs
Tom Krent	Discussed the impacts of former budgets
David Ashland	Suggested a 20% salary cut to save jobs; supports blended approach
Edna Abraham	Supports Library
Jill McClure	Supports Library

E. ADJOURNMENT:

The meeting **ADJOURNED** at 11:20 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk